

DOCKET No. 18 my 2695DEFENDANT Sohrab SharmaAUSA Samson EnzerDEF'S COUNSEL Sharon L. McCarthy  
 RETAINED  FEDERAL DEFENDERS  CJA  PRESENTMENT ONLY INTERPRETER NEEDED DEFENDANT WAIVES PRETRIAL REPORT Rule 5  Rule 9  Rule 5(c)(3)  Detention Hrg.

DATE OF ARREST \_\_\_\_\_

 VOL. SURR. Other: Bail Hearing

TIME OF ARREST \_\_\_\_\_

 ON WRIT

TIME OF PRESENTMENT \_\_\_\_\_

**BAIL DISPOSITION** SEE SEP. ORDER  SEE TRANSCRIPT DETENTION ON CONSENT W/O PREJUDICE DETENTION: RISK OF FLIGHT/DANGER DETENTION HEARING SCHEDULED FOR: \_\_\_\_\_ AGREED CONDITIONS OF RELEASE DEF. RELEASED ON OWN RECOGNIZANCE \$ \_\_\_\_\_ PRB  FRP SECURED BY \$ \_\_\_\_\_ CASH/PROPERTY: \_\_\_\_\_ TRAVEL RESTRICTED TO SDNY/EDNY/ \_\_\_\_\_ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) PRETRIAL SUPERVISION:  REGULAR  STRICT  AS DIRECTED BY PRETRIAL SERVICES DRUG TESTING/TREATMT AS DIRECTED BY PTS  MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT HOME INCARCERATION  HOME DETENTION  CURFEW  ELECTRONIC MONITORING  GPS  
 DEF. TO PAY ALL OR PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR]  DEF. TO CONTINUE OR START EDUCATION PROGRAM DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: \_\_\_\_\_

; REMAINING CONDITIONS TO BE MET BY: \_\_\_\_\_

**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:***conditions set - to be provided in separate attachment* DEF. ARRAIGNED; PLEADS NOT GUILTY CONFERENCE BEFORE D.J. ON \_\_\_\_\_ DEF. WAIVES INDICTMENT SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL \_\_\_\_\_**For Rule 5(c)(3) Cases:** IDENTITY HEARING WAIVED DEFENDANT TO BE REMOVED PRELIMINARY HEARING IN SDNY WAIVED CONTROL DATE FOR REMOVAL: \_\_\_\_\_

PRELIMINARY HEARING DATE: \_\_\_\_\_

 ON DEFENDANT'S CONSENTDATE: 5/11/18*Natalie J. Ross*

UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.

Defendant Sohrab Sharma  
19 MAG 2695

**Bail Conditions (set 5/11/18)**

- \$5 million PRB, with 2 co-signers
- Secured by \$1 million cash or property.
- Travel restricted to SDNY/EDNY/SDFL (travel to NY only for court appearances and meetings with counsel).
- Surrender travel documents/no new applications.
- Strict PTS supervision, with drug and alcohol testing/treatment as deemed appropriate by PTS.
- Refrain from use of alcohol.
- Home detention with GPS monitoring.
- No possession of firearm/destructive device/other weapon.
- Surrender any firearms licenses.
- Defendant's assets in the digital wallet containing his funds (9,000 in ether, which the Court understands to be currently valued at approx. \$6 million) to be placed in trust, with a trust agreement to be reviewed by the gov't and found acceptable.
- Prohibition against use or access to computers, smart phones, or internet.
- No contact with co-defendants except in presence of counsel.
- No contact with Centra Tech investors.
- Defendant to disclose all assets to PTS and USAO, including any assets of which he has possession, custody or control, including joint or business accounts, and including cash, cryptocurrency, or digital currency.
- All conditions to be met prior to release.